

# State of Montana Information Technology Board

**December 10, 10:00 – 12:00**  
**Red Lion Colonial - Natatorium**

## **Welcome and Introduction of Board Members (10:00 – 10:15)**

- Welcome members, Sheila Hogan, Chairperson
- **ACTION ITEMS\***
  - Review and Approve October minutes
  - Review and Adopt Operating [Procedures](#)

## **Business (10:15 - 11:00)**

- Discussion on Top [Three](#)
  - Jobs
  - Education
  - Efficiencies

## **Break (11:00 – 11:10)**

## **Business (11:10 – 11:50)**

- SITSD Rates, Discussion/Request for Input – Ron Baldwin
- SITSD Billing RFP, Discussion/Request for Input – Ron Baldwin
- 2014 State Strategic Plan – Ron Baldwin
- The Road Ahead – Sheila Hogan

## **Adjournment (11:50 – 12:00)**

- Next Meeting – March
- Member Forum
- Public Comment
- Adjourn

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